



PUBLIC POLICY STANDING COMMITTEE

DRAFT MINUTES

January 20, 2012

8:00 a.m. to 8:30 a.m.

Arizona Developmental Disabilities Planning Council
1740 West Adams Street, Suite 201
Phoenix, Arizona 85007

A standing committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened on January 20, 2012 at the ADDPC, 1740 West Adams, Suite 201, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the ADDPC.

Members Present

Will Humble, Acting Chair, Telephone Monica Cooper, Telephone Charles Ryan, Telephone

Karla Phillips, Telephone Leslie Cohen, Telephone
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Staff/Guests Present	Members Absent
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Larry Clausen, Executive Director Erica Edwards, Morrison Institute C.J. Hager, Morrison Institute David Daughtry, Morrison Institute
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Rosemarie Strout Elmer Saufkie Matt McMahon

A. Call to Order

Will Humble, Acting Chairperson, welcomed Committee members to the Arizona Developmental Disabilities Planning Council (ADDPC or Council) Public Policy Standing Committee meeting. The meeting was called to order at 8:00 A.M. A call was made for members to voice potential conflicts with items on the agenda. No conflicts were voiced.

B. Review of Minutes

Will Humble asked for a review the minutes of the January 6, 2012 Public Policy Standing Committee. The meeting minutes were reviewed with no discussion.

- A motion was made by Leslie Cohen to approve the minutes.
- Charles Ryan seconded the motion.
- The motion carried and the minutes were approved.

C. Current Legislative Issues

Will Humble discussed the activities of the ADHS Legislative Liaison, Colby Bower, who represents the ADHS at the Legislature. Colby presents a summary of active bills to Will on a weekly basis, some of which pertain not only to the interests of ADHS but the ADDPC as well. Will indicated that he'd be regularly sharing the summary with ADDPC staff for comparison to the bills it's tracking with the Morrison Institute.

Erica Edwards briefly discussed the information she'd sent to Council members earlier in the week pertaining to the following bills:

SB 1047

SB 1048

SB 1072

HB 2013

HB 2533 was also discussed.

D. Action on Legislative Issues

A Committee Member expressed concern that the Legislative Tracking Log was too lengthy and that it should be shortened to represent only bills that had gained traction through the hearing process and appeared to be moving forward. It was felt that the reduced listing of bills would also ease investigative work for the Morrison Institute and would provide the Committee with a list of bills that can be easily considered for further action. Erica indicated that she would immediately make the changes as requested so that subsequent exchanges of information with the Committee would contain listings of pertinent bills to be potentially acted upon.

E. Next Meeting Date

The next meeting date was set for Friday, February 3, 2012, 8:00 – 8:30 A.M., by teleconference.

F. Call to the Public

.No public were present in the ADDPC Office or on the teleconference.

G. Adjournment

The Committee adjourned the meeting at 8:30 A.M.